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MEMORANDUM FOR:

Donald P. Gregg

PCS/LOC

ATTENTION:

Norbert A. Shepanek

FROM:

Marvin L. Smith

Chief, Operations Group

SUBJECT:

House Select Committee on Assassinations

(HSCA) Request

REFERENCES:

A. OLC 78-5195 dated 15 September 1978

B. OLC 78-5195/1 dated 18 September 1978

1. (S) An intensive search of the files and indices of this Directorate has revealed the following information on the individuals listed in Reference A above. Because incomplete biographic data was provided on some of the individuals listed, the information surfaced may or may not pertain to them.

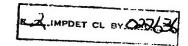
### A. Antonio Reynol Gonzales y Gonzales aka Reynol Gonzalez

- 1. 201-275949 (forwarded to your Office by LA Division on 20 September 1978)
- 2. Miscellaneous material from DCD (xerox copies attached)
- B. Santo Trafficante aka Louis Santo(s); "Joe"
  - 1. DBC-42160 dated 28 January 1969 (aperture card attached)
  - 2. DND-294 dated 14 May 1971 (aperture card attached)
  - 3. DND-407 dated 1 November 1971 (aperture card attached)

WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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# SECRET NOT RELEASABLE TO FOREIGN NATIONALS

- 4. UFAA-4484 dated 26 October 1972 (xerox copy attached)
- 5. UFAA-4507 dated 31 October 1972 (xerox copy attached)
- 6. HSSW-3126 dated 11 October 1973 (aperture card attached)
- C. John Roselli aka Felipe Sacco; "Johnny"

No information

#### D. Jose Aleman

- 1. DFB-67691 dated 10 August 1956 (aperture card attached)
- DFB-73981 dated 29 November 1956 (aperture card attached)
- 3. DFB-76236 dated 18 January 1957 (xerox copy attached)
- 4. HKH-1495 dated 5 June 1957 (aperture card attached)
- 5. DFB-86011 dated 26 June 1957 (aperture card attached)
- 6. DFB-87597 dated 24 July 1957 (xerox copy attached)
- 7. DFB-94180 dated 1 November 1957 (aperture card attached)
- 8. DFB-1364 dated 17 April 1958 (aperture card attached)
- 9. DBD-88181 dated 21 May 1975 (aperture card attached)
- 10. DBD-89228 dated 23 May 1975 (aperture card attached)
- 11. Miscellaneous material from DCD (xerox copies attached)
- 2. (S) All third agency documents attached herewith have been enveloped. The date, classification, subject and file number of each document have been typed on each envelope for identification.

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3. (U) John Roselli was the subject of FOIA request number F 76-515 dated 16 August 1976.

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Marvin L. Smith

Attachments:
As stated above

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Marvin L. Smith

Attachments:

As stated above OG/EIR: DHess/J Thomas/et:6347 (21 September 1978) Distribution:

Orig & 1 Addressee 1 C/OG 1 DCD

1 C/EIR 1 IMS/FPG

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